



ASX ANNOUNCEMENT

ASX: YPB | 6 July 2023

Correction to Appendix 3Y

Authentication and consumer engagement solutions creator **YPB Group Limited (ASX: YPB)** refers to the Appendix 3Y for Director Mr John Houston, lodged with ASX on 13 July 2022.

The number of unlisted options acquired by Mr John Houston was inadvertently included as 112,612,613 unlisted options in the Appendix 3Y, due to an administrative oversight. The Company confirms that the number of unlisted options acquired was 90,308,769.

The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements.

The Company is committed to maintaining a high standard of corporate governance practices and ensuring its compliance with the ASX Listing Rules.

This announcement has been authorised by the Board of YPB Group Limited.

Ends.

For further information please contact:

YPB investor enquiries
investors@ypbsystems.com

Ben Jarvis
0413 150 448
Ben.jarvis@sdir.com.au
Six Degrees Investor Relations

About YPB Group


YPB Group Limited (ASX: YPB) is listed on the Australian Stock Exchange and has developed and sells of a suite of physical, digital, and AI-based authentication technologies with a vast range of applications. Our solutions can easily authenticate a myriad of items, such as FMCG (fast-moving consumer goods) products, official identification documents, pharmaceuticals, nutraceuticals, dairy products, tax stamps, transactions - and even people.

Our solutions trigger engagement with consumers in a consented, cost-effective, and direct manner. Our proprietary technologies utilize Bluetooth and/or smartphones to capture and analyse invaluable authentication data in our Connect™ global intelligence platform, providing real-time, first-party, and worldwide market intelligence data. This actionable data enables brands to establish digital and direct marketing channels with their customers.

The markets YPB is targeting comprise many billions of items, and this number is growing rapidly, providing YPB with significant growth opportunities for its authentication and consumer engagement technologies.



 investors@ypbsystems.com

 YPB Group Limited
Level 5
126 Phillip Street
SYDNEY NSW 2000

 ypbsystems.com

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: YPB Group Limited
ABN: 68 108 649 421

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Houston
Date of last notice	16 January 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Bimm Corporation Ltd <FJ Fund>, Director J F Houston Holdings P/L, <The Houston Family A/C>
Date of change	30 June 2023
No. of securities held prior to change	53,723,332 fully paid ordinary shares 200,000,000 @ \$0.005 exp 16 January 2026
Class	(1) Fully Paid ordinary Shares (2) Unlisted options exercisable at \$0.005 exp 30 June 2024
Number acquired	(1) 90,308,769 (2) 90,308,769
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) Total consideration of \$400,970.94 (2) Nil, free attaching options under tranche 2 of the Placement

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	144,032,101 fully paid ordinary shares 200,000,000 unlisted options, exercisable at \$0.005 exp 16 January 2026 90,308,769 unlisted options, exercisable at \$0.005 exp 30 June 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The securities were issued following Shareholder approval of Resolution 8 at the Annual General Meeting held on 31 May 2023.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
---	----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.